

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

BURLEITH CITIZENS' ASSOCIATION

Effective Date: 7/9/2014

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/9/2014 1:39 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script that reads 'Patricia E. Grays'.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: pAq1hqkU

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
Of
BURLEITH CITIZENS ASSOCIATION**

TO: Department of Consumer and Regulatory Affairs
Corporations Division
Washington, D.C. 20090

Pursuant to section 29-408.06 of the District of Columbia Code, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Burleith Citizens Association.

SECOND: The text of the amendment adopted is as follows:

Article FIFTH of the Articles of Incorporation is amended to read as follows:

“FIFTH: The classes of members and the rights and limitations of each class shall be as follows:

A. Membership. Each of the following shall be considered a single member of the Corporation:

(i) A person or group of persons over the age of 18 residing in one household in the Burleith community, if that group has collectively paid the required membership dues established by the Board of Directors pursuant to the Bylaws of the Corporation; and

(ii) A non-resident person or group of individual non-resident persons of the Burleith community owning one or more residential properties located within the Burleith community, if that non-resident or group of non-residents, collectively, has paid the required membership dues established by the Board of Directors pursuant to the Bylaws of the Corporation. No corporation, trust, company, partnership or other business entity shall be eligible for membership nor be included in any group that otherwise constitutes a member of the Corporation.

B. Voting.

(i) Each person or group of persons constituting a single member of the Corporation, as set forth in section A of this Article FIFTH, shall be entitled to cast one (1) vote, except that a person or a group of persons over 18 years of age residing in a property within the Burleith community that is owned by such person or by any member of such group of persons, shall be entitled to cast two (2) votes.

EB
FILE COPY
JUL - 9 2014
DCRA Corp. Div.

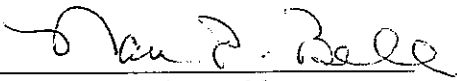
(ii) Each group of persons entitled to cast one vote shall select one individual to cast that vote. If a group of persons entitled to cast two votes is represented at any meeting of the members by only one person, that person shall be entitled to cast two votes. If a group of persons entitled to cast two votes is represented at any meeting of the members by two persons, each of those persons shall be entitled to cast one vote. If a group of persons entitled to cast two votes consists of more than two persons, that group shall select two persons to cast those two votes."


THIRD: The amendment was adopted on November 14, 2013.

FOURTH: The amendment was duly approved by the members of the Corporation at a meeting of the members held on November 14, 2013, in the manner required by Chapter 4 of Title 29 of the District of Columbia Code and by the Articles of Incorporation and Bylaws of the Corporation.

Dated: February 19, 2014

Burleith Citizens Association

By: 
Nan P. Bell, President

By: 
Eric Langenbacher, Recording
Secretary